

Little Traverse Bay Bands of Odawa Indians
Liquor & Tobacco Licensing Board
Regular Meeting
February 21, 2018

Present: William A. Denemy, Board Member
Julie Janiske, Board Member
Phil J. Harmon, Board Member

Absent: None

Guests: None

- Meeting called to order at 12:05 PM by consensus
- The Board reviewed the Liquor and Tobacco License renewal applications received from Odawa Casino, Odawa Hotel and Biindigen
- The Board reviewed the information received from LTBB Law Enforcement regarding the Board's inquiry into whether there have been any violations by any of the entities
- Motion by Board Member, Julie Janiske and supported by Board Member Phil Harmon to approve the Liquor and Tobacco License for Odawa Casino for the period of March 10, 2018 through March 9, 2019. Motion carried by consensus.
- Motion by Board Member, William Denemy and supported by Board Member, Julie Janiske to approve the Liquor and Tobacco License for Odawa Hotel for the period of March 10, 2018 through March 9, 2019. Motion carried by consensus.
- Motion by Board Member, Phil Harmon and supported by Board Member, William Denemy to approve the Liquor and Tobacco License for Biindigen for the period of March 10, 2018 through March 9, 2019. Motion carried by consensus.
- Public comment opened at 12:08 PM. No public comment. Public comment closed at 12:09 PM.
- Discussion on Victories Square about potential upcoming liquor and tobacco license requests. Board will seek the opinion of LTBB Attorney Jim Bransky regarding the process for these anticipated requests because they will involve entities outside of LTBB.
- Discussion on looking at policies and procedures regarding annual licensing renewals
- Next meeting will be decided at a later date on an as needed basis
- Motion by Board Member, Phil Harmon and supported by Board Member, William Denemy to adjourn at 12:30 PM. Motion carried by consensus.